

CPI Entries for Substantiated and Unsubstantiated Findings  
PO Anthony Puntini (941485)

INTERNAL INVESTIGATION

DATE : 5/29/2008

CONTROL NUMBER : 001

SERIAL NUMBER : C08-0507

ALLEGATION: MISSING PROPERTY-PRISONER DISPOSITION: UNSUBSTANTIATED CASE  
CLOSED\*\*IAB

GRP#11\*\*11/21/08 (ME)

CIV SUIT DEFENDANT ID

DATE : 6/10/2014

CONTROL NUMBER : 001

SERIAL NUMBER : PA

MOS POM PUNTINI ANTHONY J TAX# 941485 IS A NAMED DEFENDANT IN THE CIVIL ACTION  
CONNIE

MCGEE, NATHAN DIXON, EDWIN BONILLA AND ANTHONY ASHLEY V. CITY OF NY ET AL  
154370/2015

FILED IN NEW YORK SUPREME. DATE OF INCIDENT IS 6/10/14 AND THE NATURE OF THE  
ACTION IS

POLICE ACTION.

\*7/9/15\*